

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON,  
NEW YORK HELD ON MONDAY MARCH 4, 2002 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET,  
IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Sheila M. Attai, Trustee  
Isabel B. Milano, Trustee  
Richard J. Livingston, Trustee  
Stephen A. McCabe, Village Administrator  
Donald P. Marra, Deputy Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert Mascianica, Supt. of Public Works  
Lino J. Sciarretta, Village Attorney's Office  
Louis Grieco, Police Lieutenant

Mayor Flood called the meeting to order. Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Milano made a motion to approve the minutes of the regular meeting of the Village Board held on February 19, 2002. The motion was seconded by Trustee Livingston and unanimously approved as amended

Trustee Livingston noted that it had come to Board's attention that an inaccuracy exists in the minutes of the Village Board meeting held on February 20, 2001. To correct that inaccuracy, Trustee Livingston made a motion to amend the minutes of February 20, 2001 to indicate, in the final paragraph regarding the promotion of Police Sergeants, that Mayor Dennis Flood recused himself from discussion and voting on the matter. Trustee Attai seconded the motion and it was unanimously approved with Trustee Milano abstaining from the vote.

Mayor Flood announced that the Village was implementing drought emergency water consumption restrictions in accordance with those set forth by the County of Westchester. A copy of the drought restrictions are attached hereto as a part of these minutes.

Mayor Flood provided some background on the Request for Proposal selection process for a construction manager for the Village Hall renovation project. After some discussion on the matter, Trustee Milano made a motion to authorize Village Administrator Stephen McCabe to execute a contract with Calgi Construction of New Rochelle as construction manager for the renovation of Village Hall for a maximum contract price of \$223,923. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Milano made a motion to approve an agreement with Westchester County for the Compost Equipment Circulation Program and to authorize Superintendent of Public Works, Robert Mascianica, to execute said agreement. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston reported on Fire Department training including high rise training. He also reported on the recent Architectural Review Board meeting and the activities of the Department of Public Works and the Water Department.

Trustee Attai discussed Building Department activity and the recent Beautification Committee activities. She also reported that the Police Department had recently participated in a defensive driver course and that Sergeant Cerone will be attending an accreditation course.

Village Administrator reported that the Irvington Planning Board has declared it intent to be lead agency on the Sunnyside View matter. He also reported on Recreation Department activities including the upcoming Teenscape registration, the Semi-Formal Dance, the preparation of the spring/summer brochure.

Clerk-Treasurer reported on some erroneous information distributed by a tax processing service that is causing some residents to receive delinquency notices even though their taxes were paid in full.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening from executive session, there being no further business, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments